

State of
Wisconsin
County of
Iowa

**APPROVED MINUTES
ECONOMIC DEVELOPMENT AND PROPERTY COMMITTEE
October 8 2015 - 6:00P.M.
2nd FLOOR CONFERENCE ROOM , COURTHOUSE
DODGEVILLE, WISCONSIN**

Iowa
County
Wisconsin

Item		
#1	Chair Ryan Walmer called the meeting to order at 6:00 p.m.	
#2	Roll Call was Taken Members present: Supervisors, Ryan Walmer, Bob Bunker, John Demby, James Griffiths, Jeremy Meek, Bruce Paul and Doug Richter. Supervisor Meyers were excused. Also Present County Clerk Greg Kluesendorf, Highway Commissioner Craig Hardy, Scott Godfrey Planning and Development Director, Jake Terrill Director of Environmental Services, Jim McCaulley Land Conversation Director and from the public Mr. & Mrs. Rickey Anderson.,	
#3	Approve the Agenda for this meeting Motion by Richter seconded by Bunker to approve the agenda. Motion adopted.	
#4	Approve the Minutes Motion by Bunker seconded by Richter to approve the minutes of the September 3, meeting. Motion adopted	
#5	Comment or reports from the audience or committee members No public comments.	
#6	Office of Planning and Development Scott Godfrey presented the committee with the Office of Planning & Development Report. He also provided the committee with a copy of the Economic Development Services update from Anna Schranke indicating she was assisting Highland Village/Town/School with establishing economic development priorities, helping a new day in Highland look for financing and a new bakery looking for assistance. She has set up a meeting for the Highland Ratite & Poultry Processing project as well as continuing to work on community profiles.	
#7	Jim McCauley presented a preliminary copy of the Land and Water Resource Management Plan. Jim said that Land Conservation was mailing and he indicated Land Conservation is sending Self Certification forms to the 714 land owners signed up for the program. He also reported that as a result of negotiations with the Village of Barneveld, Land Conservation and the DNR the Land Conservation Committee approved going forward on removing the Birch Lake Dam and transferring ownership of the property to the Village of Barneveld. Mr. McCauley will bring more information to the next EDP Committee. Motion by Bunker, 2nd by Demby to discuss Land Conservation Committee motion regarding Birch Lake in more detail at the EDP October 29 th committee meeting. Motion adopted	
#8	Jake Terrill reported that employees completed a cleaning services survey in July and that he was working on the implementation of changes.	

	<p>Jake Terrill presented several cost and benefit alternatives for the rented house Iowa County owns at 329 West Chapel Street. Motion by Griffiths, 2nd by Meek to recommend to the county board that the county decommission and demolish the house. Adopted.</p> <p>Jake Terrill reported that Jewell Architect made the final changes to the courtroom security plan, sent them to the state for final approval and expects a favorable reply in the next week or so.</p>	
#9	The next meeting will be October 29 th at 6:00 PM	
#10	Motion to Adjourn by Paul, 2 nd Richter. Motion Approved	